

**Wednesday, December 16<sup>th</sup>, 2020**

Duffy called the meeting to order at 8:30 a.m. with all members present. Behn moved Zinnel seconded the motion to approve December 9<sup>th</sup> & 14<sup>th</sup>, 2020 minutes. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Behn moved Zinnel seconded motion to approve the agenda as posted. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Behn moved Zinnel seconded motion to accept the resignation of Daniel Kolacia, County Attorney, with many thanks for his years of service, effective January 15, 2021. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Zinnel moved Behn seconded motion to approve pay adjustment for Daniel Breitbarth, Assistant County Attorney to \$68,000 per anum effective January 1, 2021. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Behn moved Zinnel seconded motion to accept the Completion Report for Joint Drainage District #4 and set January 20, 2021 at 8:30 a.m. in the Boone County Board of Supervisors room for the Completion Hearing. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Behn moved Zinnel seconded motion to sign Contract for Drainage District #53 with Central Iowa Farm Drainage for \$69,380.00. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Behn moved Zinnel seconded motion to approve signing the Underground Storage Tank worksheet and letter. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Behn moved Zinnel seconded motion to deny the request for a proposed name change of Squaw Creek. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Zinnel moved Behn seconded motion to approve and sign the FDP Research Subaward Agreement. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Russ Stevens, Building & Grounds gave a Departmental Update.

Mark Schneider & Doug Gustafson, Iowa Arboretum, were present to request FY21 Funding.

Tanner Scheuermann, Conservation Director was present for a Departmental Update.

Jamie Williams & Angie Strong representing Boone County Libraries were present for a FY21 Funding Request.

Ann Vogelbacher, Central Iowa Tourism Region was present requesting FY21 Funding.

Kris Blocker, representing Boone County Chamber was present for a FY21 Funding Request.

John Roosa, Landfill Administrator was present for a departmental update. Behn moved Zinnel seconded motion to approve and signing Engineering Agreement with HLW Engineering for all work related to landfill cell development of Phase 8R with leachate storage lagoon. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Stacy Tharp, Human Resources Director gave a Departmental Update.

Duffy adjourned the meeting at 12:20 p.m.

Approved this 23<sup>rd</sup> day of December, 2020.

Attest:

Philippe E. Meier, County Auditor